Revision: HCFA-PM-88-10 (BERC)

SEPTEMBER 1988

OMB No.: 0938-0193

State/Territory:

COLORAD D

Citation 42 CFR 455.12 AT-78-90 48 FR 3742 52 FR 48817

4.5 Medicaid Agency Fraud Detection and Investigation Program

The Medicaid agency has established and will maintain methods, criteria, and procedures that meet all requirements of 42 CFR 455.13 through 455.21 and 455.23 for prevention and control of program fraud and abuse.

TN No. 89-06 Supersedes TN No. 83-18

Approval Date 3/1/89

Effective Date 10

HCFA ID: 1010P/0012P

New:

HCFA-PM-99-3 (CMSO)

JUNE 1999

State: Colorado

Citation Section 1902(a)(64) of the Social Security Act P.L. 105-33 4.5a <u>Medicaid Agency Fraud Detection and Investigation Program</u>

The Medicaid agency has established a mechanism to receive reports from beneficiaries and others and compile data concerning alleged instances of waste, fraud, and abuse relating to the operation of this title.